

BOARD OF WORKS AND PUBLIC SAFETY

May 25, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on May 25, 2006. Mayor Tom Arthur called the meeting to order at 9:15 a.m..

Board Members Present: William Lovett, John Nelson, Mayor Tom Arthur, and City Attorney Joe Trout.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting, seconded by member Bill Lovett. Motion carried 3-0.

OLD BUSINESS

1. Approval, ESG Funding for Improvements at the WWTP. A motion to table was made by Tom Arthur, seconded by John Nelson and passed 3-0.

NEW BUSINESS

1. Approval, Sewer and Water Connection outside the Corporate Limits; George Duregger; 8867 N. Murphy Road; Brazil, Indiana 47834. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
2. Approval, Purchase of a police squad car. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
3. Approval, to close the following accounts at Riddell National Bank and combine into the City General Treasury Account
 - a. Cemetery Non-Reverting (#853-956)--\$25,571.22
 - b. Brazil General Obligation, Bond Proceeds (#446-017)--\$47.54 (to be deposited into the General Fund)
 - c. Rainy Day Fund (#500-3261)--\$21,193.48. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
4. Update, Unsafe Building Hearing, 403 N. Epworth Street. A motion to give a 30 day extension was made by Tom Arthur, seconded by John Nelson and passed 3-0. A motion to approve was made by Tom Arthur, seconded by John Nelson and passed 3-0.
5. Approval to remove all garbage, trash, rand elements, weeds, tall grass, brush, junk, debris, rubbish, and other waste substance that have been deposited on and remain on property within the Corporate Limits of the city of Brazil, Indiana for the following properties:
 - a. 913 S. Walnut Street
 - b. 21 W. Posey Street
 - c. 611 W. Jackson Street
 - d. 626 W. Jackson Street
 - e. 716 E. Mechanic Street
 - f. 721 E. Mechanic Street
 - g. 816 Mary Patton Drive
 - h. 428 E. Church Street
 - i. 436 E. Church Street
 - j. 409 E. Illinois Street
 - k. 333 E. Hendrix Street
 - l. 309 N. Vandalia (aka Mary Patton Drive). A motion to approve above properties was made by John Nelson, seconded by Bill Lovett and passed 3-0.

6. Adjustments to water and sewer bills. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
7. A motion to remove structure at 728 E. Hendrix by Jerry Evans at the cost of \$7500.00 was made by Tom Arthur, seconded by John Nelson and passed 3-0.
8. A motion to grant Brandy Means permission to use city lot pending council approval for produce market was made by Tom Arthur, seconded by John Nelson and passed 3-0.

CLAIMS

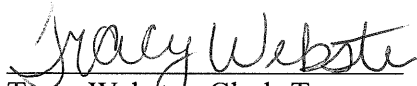
1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 3-0.
2. John Nelson made a motion to pay Utilities' Office claims, seconded by member Bill Lovett. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 10:20 P.M.


Tracy Webster, Clerk-Treasurer